



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Monday, October 25, 2021 at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers*:

<https://us06web.zoom.us/j/83004103153?pwd=aEs3dFpXOGdlQlRzekwzbDAwQ1VlQT09>

Meeting ID: 830 0410 3153

Passcode: FB1F=?#z

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 830 0410 3153

Passcode: 84704851

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	2
IV.	Consent Items	Page	2
V.	Action Items	Page	3
VI.	Other Business	Page	3
VII.	General Public Comment	Page	3
VIII.	Reportables	Page	4

*Pursuant to Government Code Section 11133, the Board meeting will take place virtually on October 25, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number IS NOT a toll free number.

Pursuant to Government Code section 11125, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

JUDICIAL BRANCH (0250)

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)

DEPARTMENT OF GENERAL SERVICES (7760)

2021 SERIES C LEASE REVENUE BONDS (GREEN BONDS – CLIMATE BOND CERTIFIED)

2021 SERIES D LEASE REVENUE BONDS

VARIOUS CAPITAL PROJECTS

VARIOUS PROJECTS:

2021 Series C Bonds:

Department: Department of General Services
Project: Sacramento Region: New Natural Resources Headquarters Building
Location: 715 P Street, Sacramento, CA
Authority: 2017 Budget Act, Item 7760-301-0668 (1)

2021 Series D Bonds

Department: Judicial Branch
Project: Siskiyou County: New Yreka Courthouse
Location: 411 4th Street, Yreka, CA 96097
Authority: 2018 Budget Act, Item 0250-301-0660 (4) (a)

Department: Department of Forestry and Fire Protection
Project: Westwood Forest Fire Station: Replace Facility
Location: 463-700 Mooney Road, Westwood, CA 96137
Authority: 2007 Budget Act, Item 3540-301-0660 (4), as reappropriated by the
2008, 2009, 2010, 2011, 2013, and 2016 Budget Acts
2014 Budget Act, Item 3540-301-0660 (4), as reappropriated by the
2016 and 2019 Budget Acts
2018 Budget Act, Item 3540-301-0660 (2), as reappropriated by the
2020 and 2021 Budget Acts

Department: Department of Corrections and Rehabilitation
Project: Yolo Jail Project
Location: 140A Tony Diaz Drive, Woodland, CA 95776
Authority: Section 15820.91 – Section 15820.917 (AB 900 Phase II)

Consider adoption of two resolutions to:

- 1. Authorize the sale of the State Public Works Board lease revenue bonds to finance and refinance the costs of the design and/or construction related to the above described projects for the Judicial Branch, the Department of Forestry and Fire Protection, the Department of Corrections and Rehabilitation, and the Department of General Services.**

2. Approve the form of various documents related to, and approve and authorize other related actions in connection with, the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$697.9 million
Estimated Par Value of Bonds to be Issued	\$553.4 million
Estimated "Not to Exceed" Par Amount	\$749.9 million

1
MINUTES
NONE

CONSENT ITEMS
NONE

ACTION ITEMS
NONE

OTHER BUSINESS
NONE

GENERAL PUBLIC COMMENT

REPORTABLES

NONE